



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2016**

**X57NT4SY**

*Company Name:* **TEDDESLEY LEISURE LIMITED**

*Company Number:* **01170049**

*Date of this return:* **03/05/2016**

*SIC codes:* **47110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 GREENMOUNT  
CUNNERY ROAD  
CHURCH STRETTON  
SHROPSHIRE  
SY6 6AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA MAY**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **SUNRISE HOUSE LUDLOW ROAD  
LITTLE STRETTON  
CHURCH STRETTON  
SALOP  
SY6 6RB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BARBARA MAY**

*Surname:*                            **CHAPMAN**

*Former names:*

*Service Address:*                **SUNRISE HOUSE LUDLOW ROAD  
LITTLE STRETTON  
CHURCH STRETTON  
SALOP  
SY6 6RB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LEE**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **LONGMYND HOTEL  
CUNNERY ROAD  
CHURCH STRETTON  
SY6 6AG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RODERICK JOHN**

*Surname:*                                **MATHEWS**

*Former names:*

*Service Address:*                        **LE REVE FOU LUDLOW ROAD**  
   **LITTLE STRETTON**  
   **CHURCH STRETTON**  
   **SALOP**  
   **SY6 6RB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROSINA**

*Surname:* **MATHEWS**

*Former names:*

*Service Address:* **LE REVE FOU LUDLOW ROAD  
LITTLE STRETTON  
CHURCH STRETTON  
SALOP  
SY6 6RB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **HEATHER JOY**

*Surname:*                **WILLOCKS**

*Former names:*

*Service Address:*        **MOOLTAN LEEBOTWOOD  
CHURCH STRETTON  
SHROPSHIRE  
SY6 6NQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>504</b>
		<i>Aggregate nominal value</i>	<b>504</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHT TO DIVIDEND, FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION, NO REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>504</b>
		<i>Total aggregate nominal value</i>	<b>504</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 21 shares transferred on 2016-03-29
<i>Name:</i>	EMMA ALSTON
<i>Shareholding 2</i>	: 183 ORDINARY shares held as at the date of this return
<i>Name:</i>	LEE CHAPMAN
<i>Shareholding 3</i>	: 34 ORDINARY shares held as at the date of this return
<i>Name:</i>	DENI MATHEWS
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 3 shares transferred on 2016-03-29
<i>Name:</i>	MARY JANE CHAPMAN
<i>Shareholding 5</i>	: 194 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARBARA MAY CHAPMAN
<i>Shareholding 6</i>	: 84 ORDINARY shares held as at the date of this return



*Name:* ROSINA MATHEWS

*Name:* RODERICK JOHN MATHEWS

*Shareholding 7* : 8 ORDINARY shares held as at the date of this return

*Name:* PETER CHAPMAN

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2016-03-29

*Name:* SIMON ALSTON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* ROSINA MATTHEWS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.